

**JOHN PURCELL
KENDALL COUNTY LIQUOR CONTROL COMMISSIONER**

Public Hearing

**Tuesday, May 3, 2011
6:00 P.M.
County Board Room**

AGENDA

- 1. Call to Order**
 - 2. Public Hearing- Enjoi Catering**
 - A. Application # 11-I-1**
 - B. I License for Ellis House and Equestrian Center**
 - 3. Applicant Presentation of Proof of Mailing of Notices**
 - 4. Applicant Presentation of Listing of All Persons Notified**
 - 5. Further Presentation by Applicant**
 - 6. Public Comment**
 - 7. Close Public Hearing**
 - 8. Adjournment**
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**KENDALL COUNTY BOARD
AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, May 3, 2011 at 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determination of a Quorum
5. Approval of Minutes
6. Approval of Agenda
7. Citizens to be Heard
8. Correspondence and Communications – County Clerk
9. New Business
 - A. Health Department Annual Report
10. Old Business
11. Standing Committees
 - A. Public Safety
 - B. Judicial / Legislative Committee
 - C. Animal Control
 - D. Budget & Finance
 1. Approval of Claims
 2. Senior Tax Levy
 - E. Economic Development Committee
 - F. Redistricting Committee
 - G. Standing Committee Minutes Approval
12. Special Committee and Other Liaison Reports
13. Chairman's Report
 - A. Announcements
 - Kendall County Housing Authority – Vacancy – 5 year term expires May 2016
14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 6, 2011**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Wednesday, April 6, 2011 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Jeff Wehrli and Anne Vickery.

The Clerk reported to the Chairman that a quorum was present to conduct business.

MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/1/11. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell stated that under Old Business the item Dynegy Agreement can be discussed in open session or executive session, the Board can decide where they want to discuss it when they get to that part of the agenda.

Member Martin moved to approve the agenda. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Mary Terese Davison, 7947 State Route 71, Yorkville spoke to the Board to gain support to eliminate the shared use path in the IDOT plans from Shadow Creek Lane to Van Emmon Road.

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette reported that the Election Day turnout was 16%

OLD BUSINESS

Dynegy Agreement

Chairman Purcell informed the Board that there are 3 areas of concern that need to be addressed regarding the agreement. The Board opted to discuss the agreement in Executive Session.

EXECUTIVE SESSION

Member Flowers made a motion to go into Executive Session for litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson. Motion carried 9-1.

RECONVENE

Chairman Purcell reconvened the Board into regular session.

OLD BUSINESS

Liquor Ordinance Language

Chairman Purcell explained that the Liquor Ordinance is cumbersome for the caterers at Ellis. Each applicant has to have a public hearing and use a Court Reporter; the Court Reporter fee is expensive – this seems to be a barrier to the new applicants. The Board is considering changing the Ordinance to eliminate the requirement to have a Court Reporter.

STANDING COMMITTEE REPORTS

Judicial/Legislative

Member Koukol reported that everyone gave a report and they learned a lot at the meeting and toured the Courthouse.

Animal Control

Chairman Vickery said they are doing better, revenues are up. They are going to be making some positive changes that have to do with the processes that are going on and paperwork.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of \$595,827.66. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$96,261.04, B&Z \$7,987.86, CO CLK & RCDR \$1,378.69, ELECTION \$66,490.14, ED SRV REG \$5,807.92, SHRFF \$2,926.86, CRRCTNS \$14,489.11, MERIT ESDA \$263.01, CRCT CT CLK \$ 161.15, JURY COMM \$2,078.36, CRCT CT JDG \$ 2,332.86, CRNR \$ 1,556.58, CMB CRT SRV \$15,246.31, ST ATTY \$1,881.71, TRSR \$957.45, EMPLY HLTH INS \$295,635.31, OFF OF ADM SRV \$4,123.44, GNRL INS & BNDG \$180.00, CO BRDG \$ 1,391.40, TECH SRV \$2,786.66, CONTINGEN \$300.00, CAP IMPRV FND \$67,149.00, CO HWY \$190.67, HLTH & HMN SRV \$ 67,127.31, FRST PRSRV \$8,554.36, KENCOM \$3,849.34, ANML CNTRL \$403.42, CO RCDR DOC STRG \$164.90, DRG ABS EXP \$425.00, CRT SEC FND \$55.95, LAW LBRY \$3,825.08, PRBTN SRV \$8,416.53, GIS \$160.29, JAIL BOND \$162.49, TOTAL \$464.00, ANML POP CNTRL \$477.00, ECO \$2,460.00, VAC \$10,804.10, FP BOND PROCEEDS 2007 \$13,340.62

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Vickery stated that they are working on the time sheet requirements which are mandated by the State and Federal Governments and the no lag time in the pay periods.

Economic Development

Member Koukol gave a report on the Yorkville TIFs. The Fox Industrial Park TIF will be closed out at the end of this year; the County should get 7%.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CHAIRMAN'S REPORT

Chairman Purcell attended the Metra West Annual lunch.

April 2011 COUNTY BOARD MEETING ANNOUNCEMENTS

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Newark Fire District
Floyd Dierzen - 3 Year Term expires May 2014

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Oswego Fire Protection District
Paul Anderson - 3 Year Term expires May 2014

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Oswego Fire Protection District
Rodger Long - 3 Year Term expires May 2014

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Oswego Fire Protection District
Robert W. Tripp - 3 Year Term expires May 2014

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Little Rock-Fox Fire District
Mike Perkins - 3 Year Term expires May 2014

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Little Rock-Fox Fire District
Brian DeBolt - 3 Year Term expires May 2014

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Lisbon-Seward Fire District

James J. Horton – 3 Year Term expires May 2014

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Bristol-Kendall Fire District

David L. Stewart – 3 Year Term expires May 2014

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Bristol-Kendall Fire District

James A. McCarty – 3 Year Term expires May 2014

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Yorkville-Bristol Sanitary District

Brent Ekwinski – 3 Year Term expires May 2014

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Kendall County Preservation Commission

Michael Garrigan – 3 Year Term expires May 2014

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Kendall County Preservation Commission

Richard Scheffrahn – 3 Year Term expires May 2014

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Kendall County Preservation Commission

Stephanie Todd – 3 Year Term expires May 2014

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Board of Review

Jessie Hafenrichter – 2 Year Term expires May 2013

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville asked if the openings will be posted in the newspaper and he asked about renting camping sites at Hoover online.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked what the three area of concern were about for the Dynegy Agreement.

ADJOURNMENT

Member Petrella moved to adjourn the County Board Meeting until the next scheduled meeting. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Approved and submitted this 18th day of April, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

Kendall County Calendar
1st draft

May 2011

May 2011							June 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7			1	2	3	4	
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30		

	Monday	Tuesday	Wednesday	Thursday	Friday
May 2 - 6	May 2 9:00am ZPAC; County Board Room 4:00pm Facilities Management; County Boar 7:00pm ZBA; County Board Room	3 6:00pm County Board ; County Board Room 6:00pm Forest Preserve; County Board Room	4 10:00am Ellis Ad Hoc; Ellis House	5 VOUCHERS DUE 4:00pm Administration/HR; County Board R	6
	May 9 - 13	9 6:30pm PBZ; County Board Room	10 9:00am Revenue/GIS; Board of Review Roo 10:30am Board of Review; Board of Review F 4:00pm Highway Committee; Highway Dept	11 2:00pm KenCom Operations Board Cancell 4:30pm PBC; County Board Room 5:30pm Forest Preserve; County Board Room	12 2:30pm Finance Committee; County Board F 4:00pm COW; County Board Room
May 16 - 20		16	17 9:00am County Board; County Board Room 9:00am Forest Preserve; County Board Room 7:00pm Board of Health ; Health Dept.	18 9:00am Animal Control; Fac Mgt Conference 2:00pm Ken Com Ops Board; PSC 7:00pm Historic Preservation; County Board	19 VOUCHERS DUE 10:00am Health & Environment; County Boar
	May 23 - 27	23 10:00am Public Safety Committee; PSC	24 1:00pm Stormwater TAC; County Board Roo 5:30pm Forest Preserve Fin/Ops; HCH	25 3:00pm Jud/Leg; New Courthouse-Jury Asse 5:00pm Zoning Ad Hoc; County Board Room 7:00pm RPC; County Board Room	26 9:00am Finance; County Board Room 10:30am Board of Review; Board of Review F 3:00pm Stormwater Planning; County Board 5:30pm KenCom Exec Board; County Board
May 30 - Jun 3		30 County Offices Closed	31	Jun 1	2

Minutes of the Kendall County Public Safety Committee Meeting
Held Monday, April 25, 2011
At the Kendall County Public Safety Center Conference Room
1000 hours

Present were Chairman Elizabeth Flowers, members John Shaw, Nancy Martin, Jesse Hafenrichter, Dan Kokoul. Also present were Sheriff Richard Randall, Chief Deputy Scott Koster, KenCom Director Dave Farris, Coroner Ken Toftoy, and Facilities Management Director Jim Smiley. Members of the Public were Robert Welch.

Flowers called for the KenCom Report. Farris stated that one telecommunicator was hired to fill two vacancies and one remains unfilled at this time. He said that they have received the first of the two VHF repeater licenses for Fire Operations and the second repeater license is still being worked on. He continued that the CAD fire run card training is completed and they continue to look into several options for replacement 9-1-1 telephone equipment and that they are getting additional surplus electronics and hardware from Naperville Police Department and Aurora Police Department. He continued that wireless calls were 73% for the month of March 2011.

Flowers called for the Coroner's Report. Toftoy stated that there were 13 deaths with all natural except for 1 suicide in the month of March. He explained that there is a growing heroin problem. Discussion ensued regarding addiction problems and crimes that are subsequently related.

Randall asked that Jim Smiley be able to give an update on the KenCom relocation/building for the Public Safety Center so that he could attend another meeting. Flowers granted this request and Smiley said that they continue to meet with engineers and architects to gather information and costs for these two projects.

Flowers called for the EMA report. Randall stated that there was a siren test on March 1, Dosimeter Control Officer training on March 2nd, Table top preparation for Dresden drill with IEMA on March 3rd, the Polar Plunge on March 6th, Monthly Business meeting March 15th, the Dresden drill exercise March 23 with the Dresden Drill debriefing March 25th. Randall said that WSPY EAS testing continues every Monday morning and that the paperwork has been submitted for reimbursement from FEMA for the blizzard snow removal (up to 75% of the cost).

Flowers called for the Corrections Report. Randall stated that they had 320 new intake bookings on a total of 426 charges. He continued that they released 377 inmates on 500 charges and 124 inmates were held over from the month before. He stated that the average daily population was 133, they served 11,201 meals with an average of \$1.24 per meal and logged 4,389 miles during the month and transported 180 inmates, 7 of which were Juveniles. Randall stated that the medical staff saw 93 inmates and he continued that they housed 55 inmates from other counties and billed out \$64,380.00 for 1073 days of confinement. Randall added that there were 31 video bond call days with 39 inmates.

Flowers called for the Operations Division Report. Randall stated that the Sheriff's Office had 588 calls for service, 1,979 officers initiated for activity, 399 police reports, 12 felony, 143 misdemeanors, and 55 warrants with a total of 210 total arrests. Randall continued that there were 1072 traffic contacts, 632 traffic citations, 9 DUI arrests, 0 zero tolerance, 27 property damage, 5 personal injuries, and 0 fatal accidents. Randall stated that the Operations Division drove 69,831 miles in the month of March.

Randall continued that the Auxiliary Deputies trained 74.5 hours, did 26 hours of ride a long, and volunteered a total of 210.5 hours in the month of March. He continued that the COPS deputies are busy with the School Resources Program and are assisting with many cases in Investigations. Investigations has 21 total cases assigned, closed 30 cases and the count for current open cases it 48. Randall continued that approximately 41 hours were spent on sex offender registration.

Flowers called for the Support Services Report. Randall reported that there was 167 papers served, 29 evictions scheduled with 23 cancelled, 34 Sheriff's Sales conducted and the total fees for the month of March that were collected was \$33,549.50.

Randall stated that Court Security had 18,940 entries, they X-rayed 7,365 articles, 21 arrests with 319 contraband seized. Randall stated that there were 57 at bond call and 36 prisoner transports and 219 contraband refused. Randall stated that there was 719 hours of training in the month of March.

Randall stated that they are looking to save fuel any way that they can and that fuel last month was \$17,030.00. Discussion ensued reference the feasibility and potential cost savings of putting a fuel storage tank at the Highway Department for use of all County vehicles. Discussion should be forwarded to the Highway Department to evaluate total cost and savings of bulk purchase.

Randall discussed filling two vacant positions. These positions would be to fill the vacancy from now Commander Wollwert and for the deputy that is no longer able to work after he was disabled. Originally one was supposed to be filled in April and one in September. Randall continued that there is a SLEA class starting in July and that they would like to put both replacements in this class. In addition to the two new hires, they are sending a Class Supervisor and in return, will receive a \$3,500.00 credit toward the next hire's training, but we would not be able to take advantage of that credit this budget year. Randall stated that our eligibility lists for Corrections expires in August and the Law Enforcement eligibility list would expire in September. Koster stated that they would need to start the testing procedures around this time. He added that if we are putting one deputy through training, it is more economical to train two at the same time.

Flowers asked about different training facilities and costs of said training. Koster explained that we support SLEA, that it is local, is a good program and that Commander Smith teaches at the academy and Chief Koster serves on the advisory board. The other programs would require per diems and/or lodging since they are not as close as SLEA (College of DuPage). He said that they felt strongly about supporting SLEA.

Martin made a motion to go into Executive Session to discuss personnel, seconded by Hafenrichter. The meeting went into Executive Session at 1110 hours.

The meeting resumed at 1120 where Martin made a motion to adjourn, seconded by Hafenrichter. All ayes approved the motion and the meeting was adjourned. The next Public Safety Committee meeting will be May 23, 2011 at 1000 hours at the Public Safety Center.

Respectfully Submitted,

Kate Rasmussen
Recording Secretary

JUDICIAL / LEGISLATIVE COMMITTEE MEETING

April 27, 2011

3:00 PM

New Courthouse –Jury Assembly Room

Present at the meeting were Committee Chair Koukol, Ms. Hafenrichter, Mr. Davidson, Ms. Flowers and Ms. Petrella. Also present were Ms. Martin, Mr. Shaw, Eric Weis, Vicki Chuffo, Becky Morganegg, and Commander Rob Wollwert.

I. CALL TO ORDER

The meeting was called to order in the Jury Assembly Room by Ms. Hafenrichter at 3:00PM.

II. APPROVAL OF MINUTES OF LAST MEETING

Mr. Davidson moved to approve the minutes of the March 23, 2011 meeting. Ms. Flowers made the second. Motion passed unanimously.

III. OLD BUSINESS – There was no old business to discuss.

IV. NEW BUSINESS – There was no new business to discuss

V. STATUS REPORTS –

Probation – No report

Circuit Clerk –Becky Morganegg reported at this time of year Revenues should be at 25% of budgeted amount. Revenues are at 23.5% due to a decrease in case filings (specifically foreclosures and traffic cases).

Public Defender – Vicki Chuffo reported she will have two law students volunteering in her office this summer. Both are 7-11 licensed.

State's Attorney – Eric Weis reported his office is back at full staff and he also will have a law student working in his office this summer. The SAO is monitoring two bills: Conceal/Carry and Medical Marijuana. The committee asked why law enforcement is in favor of passing the Conceal/Carry bill.

Courthouse –Judge McCann was not present. The items he wished to have discussed (Bailiffs and Jury Rooms) will be carried over to the May meeting.

Sheriff's Office – Commander Wollwert reported Sgt. Valencik has been named Court Supervisor and will report to Deputy Commander Leinen. He begins his new assignment on May 2nd.

Court Security - No report.

V. ADJOURNMENT - The next meeting is scheduled for May 25, 2011 at 3PM.

Ms. Petrella moved to adjourn at 3:20 PM with a second from Ms. Flowers.

Respectfully submitted,
Mimi Bryan

Animal Control Meeting
April 20, 2011
Facilities Management Board Room

Call to Order: Meeting was called to order at 9:05 am by Ms. Vickery

In attendance: Suzanne Petrella, Nancy Martin, Joe Trupiano, Christine Johnson, Laura Pawson, Latreese Caldwell, Jeff Wilkins and Mimi Bryan.

Approval of Agenda: Ms. Martin moved to approve the agenda with a second from Ms. Petrella. Motion passed.

Staffing Report:

Christine Johnson introduced Laura Pawson, Office & Kennel Assistant, and reported they currently have 5 on staff .

Warden Report:

Report ending March, 2011 showed a total of four pickups: one from Plano; one from Yorkville, and two from Montgomery; total number of bites – eleven; currently have a pointer, terrier mix, schnauzer, shepherd, lab and Yorkiepoo. Total number of animals in house: dogs – 5; cats – 20; kittens - 1

Accounting Report:

Joe Trupiano distributed the Financial Statement for March, 2011. Revenues are at 37.02% YTD percent of budget; Expenditures are at 26.30% YTD percent of budget. The cumulative year cash fund balance is \$27,248.01. Monthly disbursements payable in March was \$2,190.59. Before adjourning the meeting Ms. Martin moved to pay Yorkville Animal Hospital \$3,579.45 for payments due in 2009, 2010 & 2011 for routine care and spay/neuter fees. Ms. Petrella seconded. Motion passed.

New Business:

Ms. Vickery recommended Animal Control honor Carol Jost for her years of service. Recognition will be given at a County Board meeting.

- Proposed Fees for Cats – The committee reviewed the canine and feline intake since January 1, 2011. The census charted the total number of days for animals at Animal Control. Discussion about the proposed fees for cats: Cats that have been at Animal Control over 35 days - \$45; cats housed 50 days - \$35; cats housed 65 days - \$25; and cats kept for 80 days – free. Ms. Vickery and Ms. Martin were not in favor of adopting the proposed fee structure. Ms. Martin suggested advertisements in local papers for those cats nearing the 80 day threshold. Since Animal Control only has 20 cages and the cat population in Kendall County is large the committee recommended the fee to adopt a cat will be lowered from \$55 to \$45 and due to the large cat population any cat in Animal Control over 37 days will be euthanized.

Other Business: There was no other business to come before the committee.

ADJOURNMENT:

Ms. Petrella moved to adjourn the meeting at 9:30 a.m.

Recorder
Mimi Bryan

**Kendall County
Budget and Finance Committee Meeting
April 28, 2011 at 8:00 AM
MINUTES**

1. **Call to Order** – The meeting was called to order at 8:00 AM by Chair Anne Vickery. Committee members present were Ms. Hafenrichter, Ms. Martin, Ms. Petrella and Mr. Davidson. Also present were Elizabeth Flowers, Dan Koukol, John Shaw, Jim Smiley, Chief Deputy Koster, Fran Klaas, John Sterrett, Dave Farris, Latreese Caldwell, Jill Ferko, Jim Feeley, Andy Nicoletti, Stan Laken, Jeff Wilkins and Joe Trupiano
2. **Claims Review and Approval** – Ms. Martin moved to forward the April 27, 2011 Combined Supplemental Claims of \$621,229.61 to the County Board for payment. Ms. Hafenrichter made the second. Motion passed unanimously.
3. **Elected Officials/Department Heads:**
 - Treasurer’s Office – Jill Ferko reported tax bills may be going out in the mail today. Due dates are June 1st and September 1st.
 - Facilities Management – Jim Smiley reported he is keeping an eye on expenditures for utilities.

4. Senior Tax Levy Presentations:

Name	'10 Request/Granted	2011 Request	2011 Recommended
CNN	\$11,000 \$8,500	\$14,500	\$8,500
Prairie State Legal Service	\$8,500 \$8,500	\$8,500	\$8,500
Senior Services	\$102,113 \$117,500 \$20,000	\$127,023	\$119,500
KC Health Dept	\$66,413 \$65,000	\$66,413	\$64,000
FVOAS	\$60,000 \$54,600	\$60,000	\$54,600
VNA	\$10,000 \$7,500	\$10,000	\$7,500
Oswego Senior Center	\$41,565 \$32,000	\$54,580	\$39,000
Fox Valley YMCA	\$4,866 \$2,500	\$5,854	\$1,500
Community Meals for Seniors - Plano	\$30,000 \$9,500	\$28,600	\$15,000

FY10 budgeted amount is \$318,178 FY10 Requested \$375,470
Mr. Davidson moved the recommended amounts totaling \$318,100 be forwarded to the County Board for discussion and approval. It was seconded by Ms. Petrella.
Roll call vote on the original motion: Ms Vickery, Ms. Hafenrichter, Ms. Petrella and Mr. Davidson voted aye/ Ms. Martin voted nay. Motion passed. Ms. Vickery polled for consensus: Mr. Koukol and Mr. Shaw in favor of recommendation; Ms. Flowers abstained.

5. **Actions Items**
 - Combined Supplemental Claims for April 28, 2011
 - Senior Tax Levy Recommendations
6. **Executive Session** – None.
7. **Adjournment** – The meeting adjourned at 12:20 PM.

Mimi Bryan, Administrative Asst.

**KENDALL COUNTY
REDISTRICTING COMMITTEE MINUTES
April 8, 2011**

Meeting called to order at 3:30 pm.

Committee Members Present: Elizabeth Flowers, Suzanne Petrella, John Shaw, Anne Vickery, Jeff Wehrli

Other Board members: Dan Koukol, Nancy Martin & Bob Davidson

Others Present: Jeff Wilkins, Debbie Gillette, Don Clayton, Matt Schury and Jerry Bannister

Committee reviewed Precinct Populations. Ms. Flowers reminded the committee that the goal of redistricting is to keep all precincts intact and impact the fewest voters possible. A review of the UCCI County Reapportionment Guidelines and Procedures was presented by Ms. Petrella. The stationary requirements for reapportionment state a county with a population of less than 3,000,000 and with township form of government must reapportion its county by July 1, 2011. The county may also consider altering the size of the Board, which Kendall County is not going to consider at this time. Further, the statute requires each district to meet the following requirements: a) shall be equal in population to each other district; b) shall be comprised of contiguous territory as nearly compact as practical; c) may divide townships or municipalities only when necessary to conform to the population requirement, and d) shall be created in such a manner so that no precinct shall be divided between two or more districts insofar as is practical. The committee reviewed the precinct boundaries scenarios 1 & 2. Scenario 1 (where District 2 has the higher population) has a population difference of 1,302 (1.13%) and scenario 2 population difference is 1,266 ((1.10%). Both scenarios correct the precinct issues. Consensus of committee was in favor of Scenario 2 but, after much discussion, have requested a Scenario 3 be prepared for the next meeting.

Committee set the next meeting for April 29, 2011 at 3:00PM in the Board of Review room to review Scenarios 1, 2 & 3 with no changes in population distribution.

4:30PM Ms. Vickery moved to adjourn with a second by Mr. Wehrli. Motion passed unanimously.

Action Item: none

Mimi Bryan
Admin Asst.